



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

September 6, 2011 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 6, 2011 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, William Pittner, Robert Swanson and Jean Rush. Also present were County Clerk Myra Johnson and Nathan Palatsky Editor of the Minden Courier

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for August, 2011.
- Approve minutes of the Board of Supervisors meeting on August 16, 2011.
- Approve Bills & Claims
(see below)
- Adopted a Resolution for Kearney County, Nebraska Joining the National Moment of Remembrance of the 10th Anniversary of September 11th to call upon all people and institutions of the United States to observe a moment of remembrance to last for 1 minute beginning at 1:00 p.m. EDT in an appropriate manner.
- Reviewed the Two Rivers Public Health Department budget for FY 2011/2012 and the County Treasurer's Verification of the County Sheriff's Distress Warrant Returns.
- Held a Public Hearing on the Kearney County budget for FY 2011/2012.
- Approved to exceed the Restricted Funds Authority Limit by 1%.
- Adopted a Resolution for Adoption and Appropriations for FY 2011/2012.
- Adopted Resolution of Cash Transfer for the Weed Fund for \$59,709.00.
- Adopted Resolution of Cash Transfer for the Road Fund for \$1,101,686.00.
- Held a Special Hearing to set final tax request at a different amount than the prior year.
- Adopted a Resolution to set a tax request at a different amount than the prior year at \$4,089,268.50.
- Met with Jeff England, Emergency Management Director concerning an Interlocal Agreement having to do with Ice Jams on the Platte River. No action was taken.
- Appointed Timothy Hanson as an Emergency Management Deputy.
- Met with Neleigh Korth, County Attorney concerning the STOP Program. Adopted a resolution for Pretrial Diversion Program for Traffic Offenses changing the class from 8 hours to 4 hours.
- Approved Chairman Richard A. Schwenka to sign the Certification to the Board of Public Roads Classifications and Standards for FY 2010/2011.
- Met with Joe Anderson, Zoning Admin. concerning an interlocal agreement having to do with zoning at Summerhaven Lake. Approved a motion to enter in to a Interlocal Agreement between Buffalo County and Kearney County for zoning on 2.47 acres on the north side of Summerhaven Lake. Approved a change in a Special Use Permit for Michelle Sprague in Blaine Township from 4 storage units to 10 storage units.
- Adjourned the Board of Supervisors meeting at 11:45 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)



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<u>GENERAL FUND</u>		
Kearney Co. Payroll	Aug., 2011	\$ 131,186.40
A T & T	Sv.	59.00
Chasity Anderson	Sv.	30.00
Axis Capital, Inc.	Lease	197.00
Big John's Ford, Inc.	Sv.	285.00
Buffalo Co. Sheriff	Sv.	1,395.00
City of Minden	Ut.	2,326.74
Adams Co. Clk of the Dist. Ct	Mental Health Bd	464.00
Clinch Enterprises	Su.	52.36
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	885.44
Culligan	Su.	29.50
Dell Marketing, L.P.	Su.	110.99
Des Moines Stamp Mfg. Co.	Su.	104.40
Eakes Office Plus	Rep.	818.95
Jeff England, Emer. Mgmt. Dir.	Ptg.	44.00
ESRI, Inc.	Sv.	400.00
Executive Copier Sys., Inc.	Su.	150.89
Fifth Street Prtg.	Su.	269.20
First Concord Benefits Grp, L.L.C.	Fees	1,262.94
Gokies Daylight Donut	Su.	147.50
Rhonda Herrick, Ext. Edu.	Mil.	394.37
Hometown Leasing	Lease	177.64
K & K Auto Rep., Inc.	Sv.	363.04
Thomas G. Lieske, Pub. Def.	Office Exp.	1,067.63
Kearney Co. Road Dept.	Fuel	1,365.37
Kearney Co. Sheriff's Fund	Plates	6.60
Neleigh N. Korth, Co. Atty.	Mil.	25.31
Eldean C. Kuehn	Prior Serv.	11.00
Landmark Imp., Inc.	Rep.	231.16
Mason's Market, Inc.	Su.	98.90
McCann-Carpenter Dental Clinic	Sv.	33.00
Christina McIntire, CASA Dir.	Mil.	63.83
Microfilm Imaging Systems	Su.	68.85
Rebecca E. Miller, Auth. Atty.	Sal.	1540.00
Minden Courier	Sv.	507.50
Minden Hdwe.	Su.	202.26
Minden Office Supply	Su.	602.06
MIPS, Inc.	Sv.	1,573.11
NE Assoc. of Co. Officials	Regis.	45.00
NE Tech & Telecomm.	Sv.	242.77
Sharon Nielsen, Ext. Educ.	Mil.	235.88
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	29.40
Presto-X	Ext.	50.00



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Marcele Schmidt
Verizon

Prior Serv.	25.00
Sv.	350.95
TOTAL	\$149,568.94

Kearney Co. Payroll
Ace/Eaton Metals
Dennis Albers, Mech.
ASK Supply Co., L.L.C.
Broadfoot Sand & Grav. Corp.
Carquest
Central Hydraulic Sys.& Equip.
City of Minden
Coop. Prod., Inc.
Dale Dodson, Rd Foreman
Fairbanks Intl.
Filter Care
First Concord Benefits Grp, L.L.C.
Sharon Gies
Kearney Co. Noxious Weed Fund
Kimball Midwest
Matheson Tri-Gas, Inc.
Mid-NE Aggregate, Inc.
Midwest Serv. and Sales Co.
Minden Courier
Minden Hdwe.
NAPA
NE Mach. Co.
NE Tech & Telecomm.
Don Nelson dba Nelson Lawn Serv.
Newman Traffic Signs
Presto-X
Primrose Oil Co., Inc.
Randy Smith, Hwy. Supt.
Source Gas
Southern Power Dist.
Thorworks Ind.
Tractor Supply Co.
Webb Sickle Serv., Inc.
Wilcox Utilities Dept.

ROAD AND BRIDGE FUND

Aug., 2011	\$ 71,289.02
Culverts	2,357.88
Cell Ph.	30.00
Su.	137.50
Grav.	7,656.00
Su.	710.41
Pts.	16.48
Ut.	68.82
Tire	130.83
Cell Ph.	30.00
Sv.	487.49
Su.	47.20
Self Fund	91.92
Mowing	50.00
Spraying	4,085.00
Tools	35.16
Su.	41.20
Grav.	4,280.78
Blades	2,862.08
Sv.	26.00
Su.	28.65
Su.	56.82
Su.	8,985.45
Sv.	111.10
Mowing	240.00
Signs	1,827.60
Ext.	37.00
Grease	725.54
Cell Ph.	30.00
Ut.	20.74
Ut.	610.94
Asphaltic	140.92
Seeding	80.94
Rep.	75.12
Ut.	10.58
TOTAL	\$ 107,415.17

INHERITANCE TAX FUND

Butler, Voigt & Stewart, P.C.
Kearney Co. Clk.of the Dist. Ct
Kearney Co. Clk Magis.
Kearney Co. Sheriff's Fund
Latimer Reporting
Lieske Law Firm

Sv.	\$ 1,261.00
Fees	105.00
Ct Costs	188.00
Fees	305.12
Sv.	238.97
Sv.	2,718.58



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NE Instit. of Forensic Science, Inc.	Sv.	2,100.00
Pell Reporting	Sv.	480.45
Kent E. Person, Atty.	Sv.	2,864.02
Connie S. Schuman	Sv.	427.00
Southeastern Equip. and Supply	Su.	475.00
Sullivan, Shoemaker, Witt & Burns, P.C., L.L.O	Sv.	133.00
Tringe Law Office, P.C.	Sv.	<u>1,975.60</u>
TOTAL		\$ 13,271.74

NOXIOUS WEED FUND

Kearney Co. Payroll	Aug., 2011	\$ 4,407.78
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Carquest	Pts.	91.65
City of Minden	Ut.	72.08
Crop Prod. Serv., Inc.	Chem.	1,872.00
Farm Plan	Spray Equip.	310.72
Dale E. Johnsen, Bd Mbr	Mil.	22.20
Kearney Co. Road Dept.	Fuel	744.47
Ronald W. Knaus, Bd Mbr	Mil.	16.65
Jerry R. Lutkemeier, Bd Mbr	Mil.	16.65
Minden Hdwe	Spray Equip.	24.01
Minden Lbr & Concrete Co	Spray Equip.	5.60
Minden Office Supply	Su.	73.24
NAPA	Su.	33.98
Richard Nelson	Prior Serv.	10.00
Schaben Ind.	Su.	272.87
Van Diest Supply Co.	Chem.	<u>1,487.68</u>
TOTAL		\$ 9,491.58

COMMUNICATIONS FUND

Kearney Co. Payroll	Aug., 2011	\$ 14,490.28
Centurylink	Sv.	209.40
City of Minden	Ut.	204.77
Great Plains Comm., Inc.	Sv.	93.06
Minden Office Supply	Su.	381.13
State of NE	Teletype	<u>448.00</u>
TOTAL		\$ 15,826.64